



Select Board Meeting

Monday, August 10, 2020 7:00 PM

Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

I. Call to Order – 7:00 P.M.

II. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

III. Communications/Announcements/Liaison Reports

IV. Public Hearings

A. Columbia Gas – (10 minutes)

Board to discuss and consider voting to approve a petition of Columbia Gas of Massachusetts to excavate the public highways to replace approximately 3,307 feet of unprotected coated steel and bare steel gas main on Wild Rose Drive (from Hickory Lane to Holly Terrace), and Holly Terrace (from Wild Rose Drive to Lovejoy Road) and to make the necessary house connections along said extensions.

B. National Grid – (10 minutes)

Board to discuss and consider voting to approve a petition of Massachusetts Electric Company d/b/a National Grid to excavate the public highways to run and maintain underground conduits, together with such sustaining and protecting fixtures as it may find necessary for the transmission of electricity on Penacook Place and Apache Avenue.

C. National Grid – (10 minutes)

Board to discuss and consider voting to approve a petition of Massachusetts Electric Company d/b/a National Grid to excavate the public highways to run and maintain underground conduits, together with such sustaining and protecting fixtures as it may find necessary for the transmission of electricity on Canterbury Street.

D. National Grid – (10 minutes)

Board to discuss and consider voting to approve a petition of Massachusetts Electric Company d/b/a National Grid to excavate the public highways to run and maintain underground conduits, together with such sustaining and protecting fixtures as it may find necessary for the transmission of electricity on Canterbury Street and Westminster Road.

E. National Grid – (10 minutes)

Board to discuss and consider voting to approve a petition of Massachusetts Electric Company d/b/a National Grid to excavate the public highways to run and maintain underground conduits, together with such sustaining and protecting fixtures as it may find necessary for the transmission of electricity on Carter Lane.

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TOWN OF ANDOVER, MASS

F. National Grid – (10 minutes)

Board to discuss and consider voting to approve a petition of Massachusetts Electric Company d/b/a National Grid to excavate the public highways to run and maintain underground conduits, together with such sustaining and protecting fixtures as it may find necessary for the transmission of electricity on Barbara Lane and David Drive.

V. **Regular Business of the Board**

A. Pioneer Institute – (20 minutes)

The Pioneer Institute to give a presentation on Andover Economic Development Study.

B. Update on Annual Town Meeting – (15 minutes)

Town Moderator to consult with the Board on the schedule for the 2020 Annual Town Meeting.

C. State Primary Warrant – (5 minutes)

Town Clerk to present and request signature of the warrant for the state primary on September 1st.

D. Zoning Board of Appeals Appointments – (5 minutes)

Board to discuss process for appointments to Zoning Board of Appeals.

VI. **Consent Agenda**

A. Appointments by the Town Manager

Board to vote that the following appointments by the Town Manager be approved.

Department	Name	Position	Rate/Term	Date of Hire
Facilities	Andrew Padarat (Blair Heffernan)	Temporary Filter Changer	\$16.00/hr	8/11/2020
Facilities	Michael Gillespie (Michael Malandrino)	Junior Custodian	\$24.09/hr	8/11/2020
Community Services – Recreation	Anthony Zucco	Soccer Instructor	\$21.00/hr	8/3/2020
Community Services – Recreation	Kevin Park-Moran	Soccer Instructor	\$21.00/hr	8/3/2020
Cultural Council	Ria Gupta	Member	Term Expires 6/23/2020	7/1/2020
Cultural Council	Jessica McCormack	Member	Term Expires 6/23/2020	7/1/2020

VII. **Future Meeting Dates**

A. Board to vote to approve the following future meeting dates:

September 14, 2020

September 28, 2020

October 5, 2020

October 19, 2020
November 2, 2020
November 16, 2020
December 7, 2020
December 14, 2020

VIII. Adjourn

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: Andover TV COMCAST CHANNEL 22 AND VERIZON CHANNEL 45. Members of the public who wish to ask a question on particular agenda items during the meeting can do so by calling 311 from their landline or cell phone within the geographical boundaries of Andover or by calling 978-623-8311 from anywhere or by emailing manager@andoverma.gov. Residents are encouraged to email their questions ahead of the meeting, however, staff will be available to present the Board with questions received during the meeting. Please include your name and address with your question.

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.